



SACHI A. HAMAI
Interim Chief Executive Officer

County of Los Angeles CHIEF EXECUTIVE OFFICE

Kenneth Hahn Hall of Administration
500 West Temple Street, Room 713, Los Angeles, California 90012
(213) 974-1101
<http://ceo.lacounty.gov>

Board of Supervisors
HILDA L. SOLIS
First District

MARK RIDLEY-THOMAS
Second District

SHEILA KUEHL
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

February 10, 2015

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**ACCEPT FISCAL YEAR 2014 EMERGENCY MANAGEMENT
PERFORMANCE GRANT FUNDS
APPROVE APPROPRIATION ADJUSTMENT
(ALL AFFECTED DISTRICTS) (4 VOTES)**

SUBJECT

Board approval is requested to accept the County's allocation of the 2014 Emergency Management Performance Grant and approve an Appropriation Adjustment to allocate the enhanced level of funding. This grant is fully funded by the Department of Homeland Security and distributed by the California Governor's Office of Emergency Services. The Emergency Management Performance Grant is used to support comprehensive emergency management activities at the local levels and to encourage the improvement of preparedness, response, recovery, and mitigation capabilities for all hazards and disasters. The term of this grant is from July 1, 2014 through June 30, 2015.

IT IS RECOMMENDED THAT THE BOARD:

1. Accept \$2,231,132 in funding for the Fiscal Year 2014 Emergency Management Performance Grant as distributed through the California Governor's Office of Emergency Services;
2. Adopt the attached Governing Body Resolution which authorizes the Interim Chief Executive Officer, or her designee, to apply for, sign, and execute Emergency Management Performance Grant awards and all future amendments, modifications, extensions, and augmentations as necessary for the Emergency Management Performance Grant funds;
3. Approve the Appropriation Adjustment in the amount of \$2,232,000 for Services and Supplies to appropriately allocate the enhanced level of funding under the grant; and

"To Enrich Lives Through Effective And Caring Service"

***Please Conserve Paper – This Document and Copies are Two-Sided
Intra-County Correspondence Sent Electronically Only***

4. Delegate authority to the Interim Chief Executive Officer, or her designee, to enter into subrecipient agreements with Disaster Management Area Coordinators providing for use and reallocation of these funds and to execute all future applications, amendments, modifications, extensions, and augmentations relative to the subrecipient agreements as necessary.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The Department of Homeland Security, through the California Governor's Office of Emergency Services (Cal OES) has approved grant funding for State and National Homeland Security efforts. This grant funding is provided to support comprehensive emergency management at local levels and to encourage the improvement of mitigation, preparedness, response, and recovery capabilities for all hazards and disasters. These grant funds will be used to strengthen information sharing and collaboration among all levels of government, private industry, and non-governmental and community-based organizations; strengthen emergency planning for both intentional and natural disasters; encourage citizen preparedness while integrating the needs of vulnerable populations; and provide guidance and support for enhancing primary and alternate emergency operations centers to increase regional readiness and opportunities for professional training of emergency management personnel.

Following approval by the Board and the signing of subrecipient agreements with Disaster Management Area Coordinators (DMAC), the grant funds will be made available at the local level.

The Board is requested to authorize the Interim Chief Executive Officer (CEO) to administer this grant on behalf of the Los Angeles County Operational Area and approve the attached Governing Body Resolution which provides a list of CEO personnel authorized to sign grant documents for the Emergency Management Performance Grant (EMPG). The CEO will also be authorized to submit other grant documents including, but not limited to, amendments, modifications, extensions, reimbursement requests, and future applications.

Implementation of Strategic Plan Goals

Access to this grant funding addresses the following County Strategic Plan Goals: Goal 1 – Operational Effectiveness/Fiscal Sustainability: Maximize the effectiveness of processes, structure, operations, and strong fiscal management to support timely delivery of customer-oriented and efficient public services. Goal 3 – Integrated Services Delivery: Maximize opportunities to measurably improve client and community outcomes and leverage resources through the continuous integration of health, community, and public safety services.

FISCAL IMPACT/FINANCING

The 2014 EMPG award is \$2,231,132. The attached Appropriation Adjustment for \$2,232,000 is necessary to increase the Office of Emergency Management's (OEM) spending authority and to recognize the additional grant funding. This program is fully funded by the Department of Homeland Security and distributed by Cal OES. The 2014 EMPG has a 50 percent matching fund requirement which the County will satisfy through cash match personnel services.

Of the total grant award, the DMACs will receive \$1,472,547 and \$758,585 will be retained by OEM to support emergency preparedness and response activities.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Cal OES has provided the Los Angeles County Operational Area with specific guidelines for the management and administration of this grant. These guidelines detail the activities and expenditures that are allowable under this grant. The terms of this grant are from July 1, 2014 through June 30, 2015. Any extensions beyond June 30, 2015, require prior approval from Cal OES.

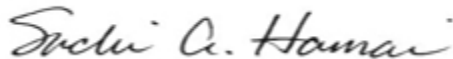
IMPACT ON CURRENT SERVICES (OR PROJECTS)

This grant will assist the County and the DMACs to plan and better prepare for all hazards and disasters. Emergency planning is a critical responsibility of local governments.

CONCLUSION

Upon execution by the Board of Supervisors, please send a copy of the adopted Board letter and three originals of the signed Governing Body Resolution to OEM for processing.

Respectfully submitted,



SACHI A. HAMAI
Interim Chief Executive Officer

SAH:JR:AP:lac

Enclosures

c: Executive Office, Board of Supervisors
County Counsel



September 16, 2014

Ronald E. Wade
OEM Assistant Director, Chief Program Specialist
Los Angeles County
1275 North Eastern Avenue
Los Angeles, CA 90063

SUBJECT: **NOTIFICATION OF APPLICATION APPROVAL**
FY 14 Emergency Management Performance Grant
Grant #2014-0070, Cal OES #037-00000

Dear Mr. Wade:

The California Governor's Office of Emergency Services (Cal OES) has approved your grant application in the amount of \$2,231,132. A copy of your approved application is enclosed for your records.

All payment requests must be submitted on the Financial Management Forms Workbook. In addition, expenditures can only be made for items listed on your approved grant application.

Any activities requiring an Environmental and Historic Preservation (EHP) review and approval are prohibited from expending grant funds on those activities until an EHP clearance has been obtained. Failure to adhere to this requirement will result in the deobligation of grant funds.

This grant is subject to all policies and provisions of the Single Audit Act of 1984 and the Single Audit Act Amendments of 1996. Any funds received in excess of current needs, approved amounts, or those found owed as a result of a final inspection or audit, must be refunded to the State within 30 days upon receipt of an invoice from Cal OES.

Quarterly reports must be prepared and submitted to Cal OES for the duration of the grant period or until all activities are completed and the grant is formally closed. Failure to submit quarterly reports could result in grant reduction, suspension or termination.

If you have any questions regarding this letter, please contact the Grants Processing Unit at (916) 636-3773.

Grants Processing Unit

Enclosure

c: EMPG Coordinator
Southern Region

Governing Body Resolution

BE IT RESOLVED BY THE Board of Supervisors
(Governing Body)
OF THE County of Los Angeles **THAT**
(Name of Applicant)

Chief Executive Officer, **OR**
(Name or Title of Authorized Agent)

Chief Operating Officer, **OR**
(Name or Title of Authorized Agent)

Senior Manager, Chief Executive Office, **OR**
(Name or Title of Authorized Agent)

Manager, Chief Executive Office, **OR**
(Name or Title of Authorized Agent)

_____, **OR**
(Name or Title of Authorized Agent)

(Name or Title of Authorized Agent)

is hereby authorized to execute for and on behalf of the named applicant, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security and subgranted through the State of California.

Passed and approved this _____ day of _____, 20____

Certification

I, _____, duly appointed and
(Name)

Mayor of the Los Angeles County Board of Supervisors
(Title) (Governing Body)

do hereby certify that the above is a true and correct copy of a resolution passed and approved by

the Board of Supervisors of the County of Los Angeles on the
(Governing body) (Name of Applicant)

_____ day of _____, 20____

Mayor, Board of Supervisors
(Official Position)

(Signature)

(Date)

COUNTY OF LOS ANGELES

REQUEST FOR APPROPRIATION ADJUSTMENT

DEPT'S. NO. 060

DEPARTMENT OF CHIEF EXECUTIVE OFFICE

February 10, 2015

AUDITOR-CONTROLLER:

THE FOLLOWING APPROPRIATION ADJUSTMENT IS DEEMED NECESSARY BY THIS DEPARTMENT. PLEASE CONFIRM THE ACCOUNTING ENTRIES AND AVAILABLE BALANCES AND FORWARD TO THE CHIEF EXECUTIVE OFFICER FOR HIS RECOMMENDATION OR ACTION.

ADJUSTMENT REQUESTED AND REASONS THEREFOR

FY 2014-15

4 - VOTES

SOURCES

Emergency Preparedness and Response
A01-OE-90-9031-12600
Federal Grants - \$2,232,000
Increase Revenue

USES

Emergency Preparedness and Response
A01-OE-2000-12600
Services and Supplies - \$2,232,000
Increase Appropriations

SOURCES TOTAL: \$ 2,232,000

USES TOTAL: \$ 2,232,000

JUSTIFICATION

Appropriation Adjustment is necessary to accept funding for the 2014 Emergency Management Performance Grant. This adjustment will recognize \$2,232,000 in grant funds awarded by the Department of Homeland Security through the California Governor's Office of Emergency Services. This grant will fund personnel costs to mitigate, respond to, and recover from emergencies and disasters, whether natural or man-made.

Dara Smith
AUTHORIZED SIGNATURE DARA SMITH, FISCAL OFFICER, CEO

BOARD OF SUPERVISOR'S APPROVAL (AS REQUESTED/REVISED)

REFERRED TO THE CHIEF
EXECUTIVE OFFICER FOR ---☐ ACTION☒ RECOMMENDATION

AUDITOR-CONTROLLER

BY

B.A. NO. 091

Jan. 30 2015

☐ APPROVED AS REQUESTED☐ APPROVED AS REVISED

CHIEF EXECUTIVE OFFICER

BY

20

SEND 6 COPIES TO THE AUDITOR-CONTROLLER



September 16, 2014

Ronald E. Wade
OEM Assistant Director, Chief Program Specialist
Los Angeles County
1275 North Eastern Avenue
Los Angeles, CA 90063

SUBJECT: **NOTIFICATION OF APPLICATION APPROVAL**
FY 14 Emergency Management Performance Grant
Grant #2014-0070, Cal OES #037-00000

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Quarterly reports must be prepared and submitted to Cal OES for the duration of the grant period or until all activities are completed and the grant is formally closed. Failure to submit quarterly reports could result in grant reduction, suspension or termination.

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Grants Processing Unit

Enclosure

c: EMPG Coordinator
Southern Region

Cal OES # 037-00000 FIPS # 037-00000 VS 06 00 CFDA # 97.042 Grant # 2014-0070

CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES
GRANT AWARD FACE SHEET (Cal OES 2-101)

The California Governor's Office of Emergency Services, hereafter designated Cal OES, hereby makes a Grant Award of funds to the following:

1. Grant Recipient: County of Los Angeles 1a. DUNS# 052238763
In the amount and for the purpose and duration set forth in this Grant Award.
2. Implementing Agency: CEO Office of Emergency Management 2a. DUNS# 829308332
3. Implementing Agency Address: 1275 N. Eastern Ave. Los Angeles 90063-3217
Street City Zip+4
4. Location of Project: Los Angeles Los Angeles 90063-3217
City County Zip+4
5. Disaster/Program Title: Emergency Management Performance Grant 6. Performance Period: 07/01/14 to 06/30/15

Grant Year	Fund Source	A. State	B. Federal	C. Total	D. Cash Match	E. In-Kind Match	F. Total Match	G. Total Project Cost
2014	7. EMPG		\$2,231,132		\$2,231,132		\$2,231,132	\$4,462,264
Select	8. Select						\$0	\$0
Select	9. Select						\$0	\$0
Select	10. Select						\$0	\$0
Select	11. Select						\$0	\$0
	12. TOTALS	\$0	\$2,231,132	\$2,231,132	\$2,231,132	\$0	\$2,231,132	\$4,462,264

13. This Grant Award consists of this title page, the application for the grant, which is attached and made a part hereof, and the Assurances/Certifications. I hereby certify I am vested with the authority to enter into this Grant Award Agreement, and have the approval of the City/County Financial Officer, City Manager, County Administrator, Governing Board Chair, or other Approving Body. The Grant Recipient certifies that all funds received pursuant to this agreement will be spent exclusively on the purposes specified in the Grant Award. The Grant Recipient accepts this Grant Award and agrees to administer the grant project in accordance with the Grant Award as well as all applicable state and federal laws, audit requirements, federal program guidelines, and Cal OES policy and program guidance. The Grant Recipient further agrees that the allocation of funds may be contingent on the enactment of the State Budget.

14. Official Authorized to Sign for Applicant/Grant Recipient: 15. Federal Employer ID Number: 95-6000927
- Name: Ronald E. Wade Title: OEM Assistant Director; Chief Program Specialist
- Telephone: 323-980-2270 FAX: 323-881-6897 Email: rwade@ceooem.lacounty.gov
(area code) (area code)
- Payment Mailing Address: 1275 N. Eastern Ave. City: Los Angeles Zip+ 4: 90063-3217
- Signature: Ronald E. Wade Date: August 11, 2014

(FOR Cal OES USE ONLY)

I hereby certify upon my personal knowledge that budgeted funds are available for the period and purposes of this expenditure stated above.

Sam Stillwell 9/11/14 [Signature] 9/11/14
Cal OES Fiscal Officer Date Cal OES Director (or designee) Date

Yr: 2014-15 / Chapter: 25 / PCA No: 14854
Item: 0690-101-0890 Fed Cat. #: 97.042
Program: 40
Title: Emergency Management Performance Grant
Fund: Federal Trust
Match Req.: 50% on TPC
Project No.: 14 EMPG Amount: \$2,231,132

RECEIVED
AUG 28 2014
BY: 597361

14LA0048-00

Project Summary Report

09/09/14

FY 14 Emergency Management Performance Grant

Grant #2014-70 OES ID #037-00000 Subgrantee: Los Angeles County

Performance Period:
07/01/2014 - 06/30/2015

Project A

Project Title/Description

Area E Operating Expenses

Strengthen information sharing and collaboration among all levels of government, private industry, non-governmental and community-based organizations by conducting or participate in regional meeting, workshops and other networking opportunities to discuss emergency management related topics/best practices.

<u>Solution Area</u>	<u>Funding Source</u>	<u>Obligation</u>	<u>Payment</u>	<u>Balance</u>
Organization	EMPG	1,990,972		1,990,972

Project B

Project Title/Description

LA County OEM Emergency management Conferences and Workshops

Strengthen regional preparedness and collaboration to prevent, mitigate, respond to, and recover from all-hazard emergencies. This effort will consist of an Operational Area wide effort to build capacity by attending emergency management related conferences and workshops, developing procuring and disseminating community outreach materials, like the Emergency Survival Guide, Red Books to Recovery, and other material Emergency Survival Program guide material, and using the knowledge gained in the development or updating of emergency plans, annexes, and supporting documents for the government, private industry, and non-governmental organizations in the Operational Area.

<u>Solution Area</u>	<u>Funding Source</u>	<u>Obligation</u>	<u>Payment</u>	<u>Balance</u>
Planning	EMPG	114,978		114,978

Project C

Project Title/Description

LA County OEM Professional Development Training

Guidance and support for enhancing primary and alternate Emergency Operations Centers (EOCs) to increase regional readiness through the procurement of EOC supplies and equipment (like chairs, tables, cabinets mobile power units etc.) and expand training and exercises across all mission areas, while enhancing professional training for emergency management disciplines.

<u>Solution Area</u>	<u>Funding Source</u>	<u>Obligation</u>	<u>Payment</u>	<u>Balance</u>
General	EMPG	37,500		37,500
Training	EMPG	40,000		40,000

Project D

Project Title/Description

Area C ICIS Radio Communication P25 complaint software Upgrade for AEL 06CP-01-Port

Strengthen the interoperability, flow and security of real-time data, voice, and video across agencies, disciplines, and jurisdictions through the procurement of computers, monitors and EOC software and upgrading radios to be P25 complaint in order to manage and coordinate response to catastrophic events of national significance, utilizing an all hazards approach.

<u>Solution Area</u>	<u>Funding Source</u>	<u>Obligation</u>	<u>Payment</u>	<u>Balance</u>
General	EMPG	44,482		44,482
Maintenance and Sustainment	EMPG	1,200		1,200

Project Summary Report

09/09/14

FY 14 Emergency Management Performance Grant

Grant #2014-70 OES ID #037-00000 Subgrantee: Los Angeles County

Performance Period:
07/01/2014 - 06/30/2015

Project E

Project Title/Description

Area D CERT Equipment

Encourage citizen preparedness while integrating the needs of vulnerable populations. Provide education regarding the hazards facing Californians, the role of the emergency-management community and what to expect when a disaster occurs. Provide training, tools and resources (like easy-up tents) to help prepare citizens for disasters.

Solution Area

Funding Source

Obligation

Payment

Balance

General

EMPG

2,000

2,000

Total for Los Angeles County:

2,231,132

2,231,132

CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES (Cal OES)

AUTHORIZED AGENT

Alterations to this document may result in delayed application approval, modification requests, or reimbursement requests.
Subgrantees may be asked to revise and/or re-submit any altered Financial Management Forms Workbook.

CFDA #: 97.042

County of Los Angeles

2014-0070
037-00000

Supporting Information for Reimbursement/Advance of State and Federal Funds

Initial Application

This request is for an/a:

This claim is for costs incurred within the grant expenditure period from and does not cross fiscal years.

(Beginning Expenditure Period Date)

through

(Ending Expenditure Period Date)

(REIMB or MOD Request #)

(Amount This Request)

Under Penalty of Perjury I certify that:

I am the duly authorized officer of the claimant herein. This claim is true, correct, and all expenditures were made in accordance with applicable laws, rules, regulations and grant conditions and assurances.

Statement of Certification - Authorized Agent

This Grant Award consists of this title page, the application for the grant, which is attached and made a part hereof, and the Assurances/Certifications which are being submitted. I hereby certify I am vested with the authority to enter into this Grant Award Agreement, and have the approval of the City/County Financial Officer, City Manager, County Administrator, Governing Board Chair, or Approving Body. The Grant Recipient certifies that all funds received pursuant to this agreement will be spent exclusively on the purposes specified in the Grant Award. The Grant Recipient signifies acceptance of this Grant Award and agrees to administer the grant project in accordance with the Grant Award as well as all applicable state and federal laws, audit requirements, federal program guidelines, and Cal OES policy and program guidelines. The Grant Recipient further agrees that the allocation of funds may be contingent on the enactment of the State Budget. For HSGP: All equipment and training procured under this grant must be in support of the development or maintenance of an identified team or capability.

Ronald E. Wade, Chief Program Specialist, CEO

Printed Name and Title

Ronald E. Wade

Signature of Authorized Agent

August 11, 2014

Date

Please reference the Instructions Page under the "Authorized Agent" section for instructions/address on where to mail workbook

CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES (Cal OES)

AUTHORIZED AGENT AND CONTACT INFORMATION

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CFDA #: 97.042

County of Los Angeles

2014-0070
037-00000

Additional Authorized Agent Contact Information

Authorized Agent's Name	Title	Mailing Address	City	State	Zip	Phone	Email
Jeffrey L. Reeb	Director, OEM; Sr. Manager, CEO	1275 N. Eastern Ave.	Los Angeles	CA	90063-3217	323-980-2261	jreeb@cccoem.lacounty.gov
Leslie Luke	Deputy Director, OEM; Manager, CEO	1275 N. Eastern Ave.	Los Angeles	CA	90063-3217	323-980-2269	lluke@cccoem.lacounty.gov
Ronald E. Wade	Assistant Director, OEM; Chief Program Specialist, CEO	1275 N. Eastern Ave.	Los Angeles	CA	90063-3217	323-980-2270	rwade@cccoem.lacounty.gov
Steve Leiberman	Assistant Director, OEM; Administrative Manager III, CEO	1275 N. Eastern Ave.	Los Angeles	CA	90063-3217	323-980-2255	sleiberman@cccoem.lacounty.gov
Contact's Name	Title	Mailing Address	City	State	Zip	Phone	Email
Ashu Palta	Asst. Emergency Programs Manager, OEM; Program Specialist IV, CEO	1275 N. Eastern Ave.	Los Angeles	CA	90063-3217	323-980-2268	apalta@cccoem.lacounty.gov

CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES (Cal OES)

FFATA Financial Disclosure

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CFDA#:

97.042

County of Los Angeles

2014-0070
037-00000

- Public Law (PL) 109-282 (Federal Funding Accountability and Transparency Act of 2006), as amended by Section 6202(a) of the Government Funding Transparency Act of 2008 (PL 110-252), which is outlined in FEMA GPD Information Bulletin No. 350.
- If the subgrantee in the preceding year did not get 80% or more of its annual gross revenues from Federal Awards, and \$25M or more in annual gross revenues from Federal awards, and the public does have access to information about the compensation of the senior executives of the entity, then the subgrantee is not subject to the FFATA Financial Disclosure requirements.
- FFATA Financial Disclosure is in addition to the Authorized Body of Five page.
- Cal OES enters FFATA information on behalf of the subgrantee.

[illegible]

☒ Not Subject to FFATA Financial Disclosure

CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES (Cal OES)

PROJECT DESCRIPTIONS

*Alterations to this document may result in delayed application approval, modification requests, or reimbursement requests.
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CFDA #

97.042

County of Los Angeles

2014-0070
037-00000

Project	NPG Mission Area	NPG Core Capabilities	Cal OES Goals	Project Description	Need	Project Milestone & Justifications
Project A	Protection	Operational Coordination	Goal 1: Anticipate and enhance prevention and detection capabilities to protect our state from all hazards and threats	Strengthen information sharing and collaboration among all levels of government, private industry, non-governmental and community-based organizations by conducting or participate in regional meeting, workshops and other networking opportunities to discuss emergency management related topics/best practices.	This investment continues to strengthen information sharing and collaboration among all levels of government, private industry, non-governmental and community organizations to ensure that appropriate communication pathways are maintained to identify and counter all natural and man-made emergencies by effectively funding emergency management S&EBs, operating expenses and emergency management supplies.	At the 6 month mark, this project will be 25% complete and \$504,043 funds will be expended. At the 12 month mark, this project will be 100% complete and \$2,016,173 funds will be expended.

Project	NPG Mission Area	NPG Core Capabilities	Cal OES Goals	Project Description	Need	Project Milestone & Justifications
Project B	Prevention	Planning	Goal 2: Strengthen California's ability to plan, prepare for, and provide resources to mitigate the impacts of disasters, emergencies, crimes, and terrorist events	Strengthen regional preparedness and collaboration to prevent, mitigate, respond to, and recover from all-hazard emergencies. This effort will consist of an Operational Area wide effort to build capacity by attending emergency management related conferences and workshops, developing procuring and disseminating community outreach materials, like the Emergency Survival Guide, Red Books to Recovery, and other material Emergency Survival Program guide material, and using the knowledge gained in the development or updating of emergency plans, annexes, and supporting documents for the government, private industry, and non-governmental organizations in the Operational Area.	This investment provides a broad set of regionally coordinated planning capabilities that mitigate risk by enhancing the awareness and preparedness of the Regions emergency management community. Through the knowledge gained by attending and participating in various emergency management conferences and workshops, coordinated planning efforts will be developed, gaps in plans, annexes and supporting documents will be addressed and communication protocols will be sustained and or enhanced.	At the 6 month mark, this project will be 25% complete and \$22,444 funds will be expended. At the 12 month mark, this project will be 100% complete and \$89,777 funds will be expended.
Project C	Prevention	Operational Coordination	Goal 5: Develop a united and innovative workforce that is trained, experienced, knowledgeable, and ready to adapt and respond	Guidance and support for enhancing primary and alternate Emergency Operations Centers (EOCs) to increase regional readiness through the procurement of EOC supplies and equipment (like chairs, tables, cabinets mobile power units etc.) and expand training and exercises across all mission areas, while enhancing professional training for emergency management disciplines.	This investment increases regional readiness by enhancing professional training for emergency management disciplines as well as enhancing the capabilities of primary and alternate EOCs and ensures that all EOC facilities are appropriately prepared to address the operational area needs of any natural or man-made emergency.	At the 6 month mark, this project will be 25% complete and \$19,375 funds will be expended. At the 12 month mark, this project will be 100% complete and \$77,500 funds will be expended.

Project	NPG Mission Area	NPG Core Capabilities	Cal OES Goals	Project Description	Need	Project Milestone & Justifications
Project D	Response	Operational Communications	Goal 6: Strengthen capabilities in public safety communication services and technology enhancements	Strengthen the interoperability, flow and security of real-time data, voice, and video across agencies, disciplines, and jurisdictions through the procurement of computers, monitors and EOC software and upgrading radios to be P25 compliant in order to manage and coordinate response to catastrophic events of national significance, utilizing an all hazards approach.	This project improves the communication equipment used by emergency management organization to share information on emergency management activities throughout the region. This project will help address specific critical gaps in capabilities and achieves progress towards a comprehensive regional emergency management communication infrastructure.	At the 6 month mark, this project will be 25% complete and \$11,420 funds will be expended. At the 12 month mark, this project will be 100% complete and \$45,682 funds will be expended.
Project E	Mitigation	Community Resilience	Goal 2: Strengthen California's ability to plan, prepare for, and provide resources to mitigate the impacts of disasters, emergencies, crimes, and terrorist events	Encourage citizen preparedness while integrating the needs of vulnerable populations. Provide education regarding the hazards facing Californians, the role of the emergency-management community and what to expect when a disaster occurs. Provide training, tools and resources (like easy-up tents) to help prepare citizens for disasters.	This investment provides resources to enhance preparedness activities through funding of preparedness programs including CERT as well developing and disseminating emergency preparedness and awareness materials.	At the 6 month mark, this project will be 25% complete and \$500 funds will be expended. At the 12 month mark, this project will be 100% complete and \$2,000 funds will be expended.
Project F						At the 6 month mark, this project will be ___% complete and \$___ funds will be expended. At the 12 month mark, this project will be ___% complete and \$___ funds will be expended. At the 15 month mark, this project will be ___% complete and \$___ funds will be expended.

CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES (Cal OES)

PROJECT LEDGER

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Warning! Decimal usage is not allowed. Attempts to use decimals will prompt error message.

CFDA # 97.042

LEDGER TYPE: Initial Application

Today's Date: August 11, 2014

County of Los Angeles

2014-0070
037-00000

Item Number	Project	Project Name	Funding Source	Discipline	Solution Area	Solution Area Sub-Category	Total Obligated	Amount Approved Previous	Amount This Request	Match Amount	Total Approved	Remaining Balance	Percentage Complete
							2,231,132			2,231,132		2,231,132	
1	A	LA County OEM Staff S&EB	EMPG	EMG	Organization	Staffing	618,585			618,585		618,585	
2	A	LA County OEM Staff Supplies and local travel costs	EMPG	EMG	Organization	Day to day activities/operations that support emergency management	50,000			50,000		50,000	
3	B	LA County OEM Emergency management Conferences and Workshops	EMPG	EMG	Planning	Conferences	50,000			50,000		50,000	
4	C	LA County OEM Professional Development Training	EMPG	EMG	Training	Staff Expenses	40,000			40,000		40,000	
5	A	Area A S&EB	EMPG	EMG	Organization	Staffing	32,988			32,988		32,988	
6	A	Area B Staff S&EB	EMPG	EMG	Organization	Staffing	65,564			65,564		65,564	
7	A	Area B Operating Expenses	EMPG	EMG	Organization	Day to day activities/operations that support emergency management	13,986			13,986		13,986	
8	B	Area B Emergency Operations Plan Seminar	EMPG	EMG	Planning	Develop and Enhance Plans, Protocols and Systems	17,425			17,425		17,425	
9	A	Area C S&EB	EMPG	EMG	Organization	Staffing	100,000			100,000		100,000	
10	A	Area C Operating Expenses	EMPG	EMG	Organization	Day to day activities/operations that support emergency management	7,739			7,739		7,739	
11	B	Area C Emergency Preparedness and Outreach Materials	EMPG	EMG	Planning	Community Outreach	6,800			6,800		6,800	
12	D	Area C ICIS Radio Communication P25 complaint software Upgrade for AEL 06CP-01-Port	EMPG	EMG	Maintenance & Sustainment	Upgrades	1,200			1,200		1,200	
13	D	Area C Portable Radio Communication Equipment	EMPG	EMG	Equipment	Power	1,000			1,000		1,000	
14	A	Area D S&EB	EMPG	EMG	Organization	Staffing	124,000			124,000		124,000	
15	A	Area D Operating Expenses	EMPG	EMG	Organization	Day to day activities/operations that support emergency management	40,000			40,000		40,000	
16	B	Area D Emergency Preparedness and Outreach Materials	EMPG	EMG	Planning	Community Outreach	9,253			9,253		9,253	

FMFW V1.14 - 2014

Item Number	Project	Project Name	Funding Source	Discipline	Solution Area	Solution Area Sub-Category	Total Obligated	Amount Approved Previous	Amount This Request	Match Amount	Total Approved	Remaining Balance	Percentage Complete
17	E	Area D CERT Equipment	EMPG	EMG	Equipment	CBRNE Logistical Support Equipment	2,000			2,000		2,000	
18	A	Area E S&EB	EMPG	EMG	Organization	Staffing	113,000			113,000		113,000	
19	A	Area E Operating Expenses	EMPG	EMG	Organization	Day to day activities/operations that support emergency management	76,852			76,852		76,852	
20	B	Area E Emergency Preparedness and Outreach Materials	EMPG	EMG	Planning	Community Outreach	17,500			17,500		17,500	
21	B	Area E Emergency management Conferences and Workshops	EMPG	EMG	Planning	Conferences	14,000			14,000		14,000	
22	C	Area E EOC Equipment	EMPG	EMG	Equipment	Other Authorized Equipment	1,500			1,500		1,500	
23	C	Area F EOC Equipment	EMPG	EMG	Equipment	Other Authorized Equipment	20,000			20,000		20,000	
24	C	Area F EOC Equipment	EMPG	EMG	Equipment	Power	16,000			16,000		16,000	
25	D	Area F EOC Equipment	EMPG	EMG	Equipment	Information Technology	43,482			43,482		43,482	
26	A	Area G S&EB	EMPG	EMG	Organization	Staffing	109,054			109,054		109,054	
27	A	Area H S&EB	EMPG	EMG	Organization	Staffing	639,204			639,204		639,204	
28													
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CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES (Cal OES)

ORGANIZATION	
<i>Alterations to this document may result in delayed application approval, modification requests, or reimbursement requests. Subgrantees may be asked to revise and/or re-submit any altered Financial Management Forms Workbook.</i> Warning! Decimal usage is not allowed. Attempts to use decimals will prompt error message.	CFDA # 97.042

County of Los Angeles

2014-0070
037-00000

LEDGER TYPE:	Initial Application
Today's Date:	August 11, 2014

Project	Organization	Funding Source	Discipline	Solution Area Sub-Category	Expenditure Category	Certification on File	Detail	Estimated Cost	Amount Approved Previous	Amount This Request	REIMB Request #	Total Approved	Remaining Balance
								1,990,972					1,990,972
A	LA County OEM Staff S&EB	EMPG	EMG	Staffing	Staff	Yes	Staffing	618,585					618,585
A	LA County OEM Operating Expenses	EMPG	EMG	Day to day activities/operations that support emergency management	Travel			15,000					15,000
A	LA County OEM Operating Expenses; Including paper, pencils, pens, folders, binders, uniforms, etc.	EMPG	EMG	Day to day activities/operations that support emergency management	Supplies			35,000					35,000
A	Area A S&EB	EMPG	EMG	Staffing	Staff	Yes	Staffing	32,988					32,988
A	Area B Staff S&EB	EMPG	EMG	Staffing	Staff	Yes	Staffing	65,564					65,564
A	Area B Operating Expenses	EMPG	EMG	Day to day activities/operations that support emergency management	Supplies			13,986					13,986
A	Area C Staff S&EB	EMPG	EMG	Staffing	Staff	Yes	Staffing	100,000					100,000
A	Area C Operating Expenses	EMPG	EMG	Day to day activities/operations that support emergency management	Supplies			7,739					7,739
A	Area D Staff S&EB	EMPG	EMG	Staffing	Staff	Yes	Staffing	124,000					124,000
A	Area D Operating Expenses	EMPG	EMG	Day to day activities/operations that support emergency management	Supplies			40,000					40,000
A	Area E Staff S&EB	EMPG	EMG	Staffing	Staff	Yes	Staffing	113,000					113,000

[illegible]

PLANNING

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LEDGER TYPE:	Initial Application
Today's Date:	August 11, 2014

2014-0070
037-00000

FNFW VI.19-2019

CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES (Cal OES)

EQUIPMENT

CFDA# 97.042

LESSON TYPE Initial Application

Today's Date: August 11, 2014

County of Los Angeles

2014-0070
031-00000

Project Number	Equipment Description & Quantity	AEI #	AEI Title	SAFETY/COMPLIANCE	Fielded Source	Fielded Sub-Category	Invoice Number	Vendor	ID Tag Number	Condition & Disposition	Deployed Location	Acquired Date	Part of a Procurement Cycle?	Side Source	Field Trip/Item	Approved Cost	Estimated Cost	Amount Obligated/Encumbered	Amount Paid	REPAIR REQUEST	Total Approved	Remaining Balance
D	Area C OMURS Portable Radios (11)	100C-03-BATT	Batteries, All Types, Sites	Yes	EMPG	EMG	Power						No	No	No field indicated	1,000						1,000
E	Area D CERT Equipment - Easy Ups (3)	195E-03-SHEL	Systems, Shelter, Rapid Deployment	N/A	EMPG	EMG	COMM Log 195H Support Equipment						No	No	No field indicated	2,000						2,000
C	Area E EOC Equipment - Chairs (10) and tables (3)	210H-03-OCEQ	Equipment and Supplies, Information/Emergency Operations/Field Function	N/A	EMPG	EMG	Other Advanced Equipment						No	No	No field indicated	1,500						1,500
D	Area F EOC - Portable desktop Monitors that are plug and play (10)	04H-03-DSPP	Display, Video	N/A	EMPG	EMG	Information Technology						No	No	No field indicated	3,482						3,482
D	Area F EOC - Laptop (10)	01HW-03-1PWL	Hardware: Computer, Integrated Systems and Tools, LMS	N/A	EMPG	EMG	Information Technology						No	No	No field indicated	20,000						20,000
D	Area F EOC Software (1)	04A7-05-CDSS	Development and Supplies, Information/Emergency Operations/Field Function	N/A	EMPG	EMG	Other Advanced Equipment						No	No	No field indicated	20,000						20,000
C	Area F EOC Equipment - Cab-net for EOC Supplies (4)	210H-03-OCEQ	Equipment and Supplies, Information/Emergency Operations/Field Function	N/A	EMPG	EMG	Other Advanced Equipment						No	No	No field indicated	20,000						20,000
C	Area F EOC Portable Power Unit (1)	10PG-00-PCCU	Systems, Power, Conditioning	N/A	EMPG	EMG	Power						No	No	No field indicated	16,000						16,000

TRAINING

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CFDA# 97.042

Today's Date:	August 11, 2014
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2014-0070
037-00000

[illegible]

EXERCISE

CFDA #	97.042
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LEDGER TYPE: Initial Application

Today's Date: August 11, 2014

2014-0070
037-00000

[illegible]

CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES (Cal OES)

M&A

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CFDA #

97.042

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LEDGER
TYPE:

Initial Application

Today's Date:

August 11, 2014

County of Los Angeles

2014-0070

037-00000

[illegible]

FMFW VI.14 - 2014

CONSULTANT / CONTRACTOR

CFDA # 97.042

LEDGER TYPE:	Initial Application
Today's Date:	August 11, 2014

[illegible]

CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES (Cal OES)

PERSONNEL

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CFDA #	97.042
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LEDGER TYPE:	Initial Application
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Today's Date: August 11, 2014

County of Los Angeles

2014-0070
037-00000

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CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES (Cal OES)

MATCH	
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County of Los Angeles	LEDGER TYPE: Initial Application Today's Date: August 11, 2014

2014-0070
037-00000

Project	Project Name	Funding Source	Discipline	Solution Area	Solution Area Sub-Category	Type of Match	Total Obligated Match	Previous Match Expended	Current Match	REIMB Request #	Total Match Expended	Remaining Balance	Percentage Complete
							2,231,132					2,231,132	
A	LA County OEM Staff S&EB	EMPG	EMG	Organization	Staffing	Cash Match	618,585					618,585	
A	LA County OEM Staff Supplies and local travel costs	EMPG	EMG	Organization	Day to day activities/operations that support emergency management	Cash Match	50,000					50,000	
B	LA County OEM Emergency management Conferences and Workshops	EMPG	EMG	Planning	Conferences	Cash Match	50,000					50,000	
C	LA County OEM Professional Development Training	EMPG	EMG	Training	Staff Expenses	Cash Match	40,000					40,000	
A	Area A S&EB	EMPG	EMG	Organization	Staffing	Cash Match	32,988					32,988	
A	Area B Staff S&EB	EMPG	EMG	Organization	Staffing	Cash Match	65,564					65,564	
A	Area B Operating Expenses	EMPG	EMG	Organization	Day to day activities/operations that support emergency management	Cash Match	13,986					13,986	
B	Area B Emergency Operations Plan Seminar	EMPG	EMG	Planning	Develop and Enhance Plans, Protocols and Systems	Cash Match	17,425					17,425	
A	Area C S&EB	EMPG	EMG	Organization	Staffing	Cash Match	100,000					100,000	
A	Area C Operating Expenses	EMPG	EMG	Organization	Day to day activities/operations that support emergency management	Cash Match	7,739					7,739	
B	Area C Emergency Preparedness and Outreach Materials	EMPG	EMG	Planning	Community Outreach	Cash Match	6,800					6,800	
D	Area C ICIS Radio Communication P25 complaint software Upgrade for AEL 06CP-01 Port	EMPG	EMG	Maintenance & Sustainment	Upgrades	Cash Match	1,200					1,200	
D	Area C Portable Radio Communication Equipment	EMPG	EMG	Equipment	Power	Cash Match	1,000					1,000	
A	Area D S&EB	EMPG	EMG	Organization	Staffing	Cash Match	124,000					124,000	
A	Area D Operating Expenses	EMPG	EMG	Organization	Day to day activities/operations that support emergency management	Cash Match	40,000					40,000	
B	Area D Emergency Preparedness and Outreach Materials	EMPG	EMG	Planning	Community Outreach	Cash Match	9,253					9,253	

[illegible]

Governing Body Resolution

BE IT RESOLVED BY THE Board of Supervisors
(Governing Body)
OF THE County of Los Angeles *THAT*
(Name of Applicant)

Chief Executive Officer, *OR*
(Name or Title of Authorized Agent)

Chief Deputy, Chief Executive Office, *OR*
(Name or Title of Authorized Agent)

Senior Assistant, Chief Executive Office, *OR*
(Name or Title of Authorized Agent)

Senior Manager, Chief Executive Office, *OR*
(Name or Title of Authorized Agent)

Manager, Chief Executive Office, *OR*
(Name or Title of Authorized Agent)

Chief Program Specialist, Chief Executive Office, *OR*
(Name or Title of Authorized Agent)

Administrative Services Manager III, Chief Executive Office
(Name or Title of Authorized Agent)

is hereby authorized to execute for and on behalf of the named applicant, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security and subgranted through the State of California.

Passed and approved this _____ day of _____, 20____

Certification

I, _____, duly appointed and
(Name)

Chairman of the Los Angeles County Board of Supervisors
(Title) (Governing Body)

do hereby certify that the above is a true and correct copy of a resolution passed and approved by
the Board of Supervisors of the County of Los Angeles on the
(Governing body) (Name of Applicant)

_____ day of _____, 20____

Chairman, Board of Supervisors
(Official Position)

(Signature)

(Date)

COUNTY OF LOS ANGELES

REQUEST FOR APPROPRIATION ADJUSTMENT

DEPT'S. NO. 060

DEPARTMENT OF CHIEF EXECUTIVE OFFICE

February 10, 2015

AUDITOR-CONTROLLER:

THE FOLLOWING APPROPRIATION ADJUSTMENT IS DEEMED NECESSARY BY THIS DEPARTMENT. PLEASE CONFIRM THE ACCOUNTING ENTRIES AND AVAILABLE BALANCES AND FORWARD TO THE CHIEF EXECUTIVE OFFICER FOR HIS RECOMMENDATION OR ACTION.

ADJUSTMENT REQUESTED AND REASONS THEREFOR

FY 2014-15

4 - VOTES

SOURCES

Emergency Preparedness and Response
A01-OE-90-9031-12600
Federal Grants - \$2,232,000
Increase Revenue

USES

Emergency Preparedness and Response
A01-OE-2000-12600
Services and Supplies - \$2,232,000
Increase Appropriations

SOURCES TOTAL: \$ 2,232,000

USES TOTAL: \$ 2,232,000

JUSTIFICATION

Appropriation Adjustment is necessary to accept funding for the 2014 Emergency Management Performance Grant. This adjustment will recognize \$2,232,000 in grant funds awarded by the Department of Homeland Security through the California Governor's Office of Emergency Services. This grant will fund personnel costs to mitigate, respond to, and recover from emergencies and disasters, whether natural or man-made.


AUTHORIZED SIGNATURE DARA SMITH, FISCAL OFFICER, CEO


BOARD OF SUPERVISOR'S APPROVAL (AS REQUESTED/REVISED)

REFERRED TO THE CHIEF
EXECUTIVE OFFICER FOR ---☐ ACTION☒ RECOMMENDATION

AUDITOR-CONTROLLER

BY

B.A. NO. 091


Jan. 30 2015

☐ APPROVED AS REQUESTED☐ APPROVED AS REVISED

CHIEF EXECUTIVE OFFICER

BY

20

SEND 6 COPIES TO THE AUDITOR-CONTROLLER

Los Angeles County Chief Administrative Office

Grant Management Statement for Grants \$100,000 or More

Department: Los Angeles County Chief Executive Office – Office of Emergency Management

Grant Project Title and Description: FY14 Emergency Management Performance Grant

Funding Agency	Program (Fed. Grant #/State Bill or Code #)	Grant Acceptance Deadline
FEMA – Cal OES	Fed. Grant #2014-0070, Cal OES #037-00000	June 30, 2015

Total Amount of Grant Funding: \$2,231,132	County Match: \$2,231,132 (cash match)
Grant Period: July 1, 2014 – June 30, 2015	Begin Date: 07/01/2014 End Date: 06/30/2015
Number of Personnel Hired Under This Grant: 0	Full Time: N/A Part Time: N/A

Obligations Imposed on the County When the Grant Expires

Will all personnel hired for this program be informed this is a grant-funded program?	Yes__	No <u>X</u>
Will all personnel hired for this program be placed on temporary ("N") items?	Yes__	No <u>X</u>
Is the County obligated to continue this program after the grant expires?	Yes__	No <u>X</u>
If the County is not obligated to continue this program after the grant expires, the Department will:		
a.) Absorb the program cost without reducing other services	Yes <u>X</u>	No__
b.) Identify other revenue sources (describe below)	Yes__	No <u>X</u>
c.) Eliminate or reduce, as appropriate, positions/program costs funded by the grant.	Yes__	No <u>X</u>

Impact of additional personnel on existing space:

This is an annual grant that is awarded to the County in which the funds are used to provide comprehensive emergency management at local levels and to encourage the improvement of mitigation, preparedness, response, and recovery capabilities for all hazards and disasters. These grant funds will be used to strengthen information sharing and collaboration among all levels of government, private industry, and non-governmental and community-based organizations; strengthen emergency planning for both intentional and natural disasters; encourage citizen preparedness while integrating the needs of vulnerable populations; and provide guidance and support for enhancing primary and alternate emergency operations centers to increase regional readiness and increase opportunities for professional training of emergency management personnel.

Other requirements not mentioned above:

N/A

Department Head Signature _____

Date: _____